# COOK COUNTY HEALTH AND HOSPITALS SYSTEM ITEM III(B)

# MAY 24, 2019 FINANCE COMMITTEE MEETING CONTRACTS AND PROCUREMENT ITEMS

	CONTRACTS AND PROCUREMENT ITEMS						
Request #	Vendor/Entity	Service or Product	Fiscal impact not to exceed:	Method of acquisition	Total # of bidders/ RFP responses / GPO companies available	Affiliate / System	Begins on Page #
Accept	Grant Award						
1	American College of Preventative Medicine	demonstration project for providers to reduce hypertension among priority populations	Grant award	n/a	n/a	System	4
Accept	Grant Award Rene	wal					
-	Near North Health Services Corporation	Service - Medical Student Faculty Program Director		n/a	n/a	System	5
Accept	Grant Award Ame	ndment					
	Illinois Department of Public Health	Service - breast and cervical cancer prevention services	Grant award increase amount: \$204,238.00 \$26,893.00	n/a	n/a	ССДРН	6
Increas	se Contracts						
	Universal Protection Service, LLC, d/b/a Allied Universal Security Services	Service - security services at Provident Hospital, Oak Forest Health Center, and other Cook County Health facilities		This request - noncompetitive process leveraging existing contract	Original contract - competitive RFP process in 2016/4 responses	PHCC, ACHN	7
	GRM Information Management Services	Service - off-site central storage of medical records and retrieval		This request - noncompetitive process leveraging existing contract	Original contract - competitive RFP process in 2014/4	System	8
6	Telehealth Services	Product and Service - tele-leasing system and services		This request - noncompetitive process leveraging existing contract	Original contract - competitive GPO process in 2015/1 vendor	SHCC	9

# COOK COUNTY HEALTH AND HOSPITALS SYSTEM ITEM III(B)

# MAY 24, 2019 FINANCE COMMITTEE MEETING CONTRACTS AND PROCUREMENT ITEMS

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Request #	Vendor/Entity	Service or Product	Fiscal impact not to exceed:	Method of acquisition	Total # of bidders/ RFP responses / GPO companies available	Affiliate / System	Begins on Page #
Extend	and Increase Contr	acts					
7	FGCS, LLC	Service - professional consulting services	\$877,057.07	This request - noncompetitive process leveraging existing contract	Original contract - competitive RFP process in 2018/1 response)	System	10
8	Change Healthcare Solutions LLC	Service - software user fees	\$800,000.00		n/a	System	11
Extend	and Increase Contr	act and Accept Gran	t Award		Onininal	ı	1
	Res Publica Group,	Service - marketing services for Cook County Health and	4	This request - noncompetitive process leveraging	Original contract - competitive RFP process in 2015/6	System, Managed	
9	LLC	CountyCare	\$3,500,000.00	existing contract	responses)	Care	12
Amend	l Previously Approv	ed Request to Execu	te Contract				
10	9W Halo OpCo, d/b/a Angelica	Service - laundry and	\$7,063,696.00 \$7,090,996.00		3	System	13
Evecut	o Contracts						
11	e Contracts  Henricksen & Company	Product - furniture for Hillside, North Riverside and Blue Island facilities	\$1,698,892.26	GPO	3	ACHN	14
12	DaVita, Inc.	Service - hemodialysis dialysis	\$1,158,600.00	RFP	1	CHSCC	15
13	Center for Health & Housing	Service - Flexible Housing Pool	\$1,000,000.00	Sub-grant award		System, Managed Care	16
14	Cannon Design, Inc.	Service - healthcare architectural consulting services	\$812,194.00	RFP	4	ACHN	17

# COOK COUNTY HEALTH AND HOSPITALS SYSTEM ITEM III(B)

# MAY 24, 2019 FINANCE COMMITTEE MEETING CONTRACTS AND PROCUREMENT ITEMS

	CONTRACTS AND PROCUREMENT ITEMS						
Request #	Vendor/Entity e Contracts (contin	Service or Product ued)	Fiscal impact not to exceed:	Method of acquisition	Total # of bidders/ RFP responses / GPO companies available	Affiliate / System	Begins on Page #
	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	rroduct - dentar					
15	Henry Schein Inc.	equipment for Hanson Park, Blue Island and North Riverside clinics	\$687,978.75	Sole Source	n/a	ACHN	18
16	Olympus America Inc.	Product and Service - colonoscopes and gastroscopes	\$552,994.75	GPO	6	PHCC	19
17	Lurie Children's Medical Group	Service - pediatric diagnostic imaging services	\$536,875.00	Sole Source	n/a	System	20
18	International Business Machines Corp.	Product and Service - software licensing, maintenance and support	\$264,121.44	Sole Source	n/a	System	21
19	MedeAnalytics, Inc.	Service - patient financial system and staffing	\$172,234.00	Sole Source	n/a	System	22
20	Legal Aid Foundation		\$155,000.00		n/a	System	23
Amend	Amend Previously Approved Request for Approval of Payment						
	Alliance Insurance	For the purchase of reinsurance for CountyCare members for calendar year 2019 (coverage to be		Issued under a County-wide insurance brokerage		Managed	
21	Services	provided by Sequoia)	\$1,092.000.00	_		Care	24

### **BOARD APPROVAL REQUEST**

Teponeop.	EXECUTIVE SPONSOR:		
SPONSOR:			
Leticia Reyes-Nash, Director of Programmatic Service	Debra Carey, Deputy Chief Executive Officer, Operations		
and Innovation			
DATE:	PRODUCT / SERVICE:		
04/25/2019	Service - Demonstration Projects for Providers to Reduce		
04/20/2010	Hypertension Among Priority Populations		
TYPE OF REQUEST:	VENDOR / SUPPLIER:		
Accept Grant	American College of Preventive Medicine, Chicago, IL		
ACCOUNT: FISCAL IMPACT NOT TO EXCEED:	GRANT FUNDED /RENEWAL AMOUNT:		
	\$50,000.00		
CONTRACT PERIOD:	GRANT AWARD NUMBER:		
04/01/2019 thru 07/31/2022	N/A		
COMPETITIVE SELECTION METHODOLOGY:			
NA			
NON-COMPETITIVE SELECTION METHODOL	DGY: (SOLE SOURCE)		
NA NA			
PRIOR CONTRACT HISTORY:			
No prior history for this grant.			
The prior history for this grant.			
NEW PROPOSAL JUSTIFICATION:			
This request is a grant award for CCH's participation in	the Demonstration Project for Providers to Reduce		
Hypertension among Priority Populations. CCH will scre			
	rams with clinical support and other evidence based lifestyle		
	that is an identified barrier to screening, care management,		
and enrollment and retention in a evidence based lifesty	yle change; collect and report date on process and outcome		
measures.			
TERMS OF REQUEST			
TERMS OF REQUEST:			
months from 04/01/2019 through 07/31/2022.	not to exceed \$50,000.00, as needed, for a period of forty (40)		
months from 04/01/2019 Inrough 07/31/2022.	APPROVED		
	MAM 2.2 pour		
CONTRACT COMPLIANCE HAS FOUND THIS CONTI	RACT RESPONSIVE: N/A MAY 3 1 2019		
1.4	PVPCAPD		
	DIRECTORS OF THE COOK COUNTY HEALTH AND HOSPITAL & COUNTY		
CCH CFO:	HEALTH AND HOSPITALS SYSTEM		
Ekerete Akpan, Chief Financial Officer			
Ekerete Akpan, Onlei Financiai Onicer			
Exercte Akpan, Chief Financial Onicer			
MM D			
CCH CEO: John Jay Shannon, M.D./Chief/Executive Officer	Request		

#1

<sup>•</sup> Ambulatory & Community Health Network • Cermak Health Services • Department of Public Health •

<sup>•</sup> John H. Stroger, Jr. Hospital of Cook County • Oak Forest Health Center • Provident Hospital • Ruth M. Rothstein CORE Center •

### **BOARD APPROVAL REQUEST**

SPONSOR:	Ē	XECUTIVE SPONSO	₹:
Mark Loafman, MD, Chair, Department of Family a	nd D	ebra Carey, Deputy C	hief Executive Officer, Operations
Community Medicine			
DATE:	PRODU	JCT / SERVICE:	II. D. W Discotor
04/25/2019		- Medical Student Fac	culty Program Director
TYPE OF REQUEST:		R / SUPPLIER:	MNUSC) Chicago II
Accept Grant Renewal		orth Health Services C	orporation (NNHSC), Chicago, IL RENEWAL AMOUNT:
ACCOUNT: FISCAL IMPACT NOT TO EXCEED	:	\$50,000.00	
CONTRACT PERIOD:		CONTRACT NUMB	ER:
06/01/2018 thru 5/30/2021		N/A	
COMPETITIVE SELECTION METHODOLOG	Y:		
NON-COMPETITIVE SELECTION METHOD	OLOGY:		
N/A			
Cook County Health previously received a grant on month period from 06/17/2016 through 06/16/2018.  NEW PROPOSAL JUSTIFICATION: This sub-grant agreement provides basic orientation hospital setting. Cook County Health will be reimbu Student Program Director.	of A.T. S	Still University of Healt	h Sciences (ATSU) students to a
TERMS OF REQUEST: This is a request to accept a grant renewal award in month period from 06/01/2018 through 05/30/2021.	an amol	unt not to exceed \$50,	000, as needed, for a thirty-six (36)
CONTRACT COMPLIANCE HAS FOLIND THIS CO	NTRACI	RESPONSIVE: N/A	APPROVED
CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: N/A APPROVED			
CCH CFO:			MAY 3.1 2019
Ekerete Akpan, Chief Financial Officer			( )
CCH CEO:			BY BOARD OF HRECTORS OF THE COOK COUNTY HEALTH AND HOSPITALS SYSTEM
John Jay Shannon, M.D., Chief Executive Officer			

<sup>•</sup> Ambulatory & Community Health Network • Cermak Health Services • Department of Public Health • John H. Stroger, Jr. Hospital of Cook County • Oak Forest Health Center • Provident Hospital • Ruth M. Rothstein CORE Center •

# AS AMENDED BOARD APPROVAL REQUEST

SPONSOR:	EXECUTIVE SPONSOR:
N/A	Terry Mason, MD, Chief Operating Officer, Cook
	County Department of Public Health (CCDPH)
DATE:	PRODUCT / SERVICE:
05/08/2019	Service –Breast & Cervical Cancer Prevention Services
TYPE OF REQUEST:	VENDOR / SUPPLIER:
Amend Grant Contract	Illinois Department of Public Health, Springfield, Illinois
FISCAL IMPACT / ACCOUNT:	GRANT FUNDED AMOUNT
*9971801, 9771802-53465	\$204,238.00 \$26,893.00
CONTRACT PERIOD:	CONTRACT NUMBER:
10/01/2018 thru 06/30/2019	96180005G-1
COMPETITIVE SELECTION N	METHODOLOGY: [BID / RFP / GPO]
N/A	
NON-COMPETITIVE SELECT	ION METHODOLOGY: [SOLE SOURCE]

### PRIOR CONTRACT HISTORY:

The previous grant contract with the Illinois Department of Public Health (IDPH) was an extension for a three month period from 07/01/2018 thru 09/30/2018 in the amount of \$65,000.00 and was approved by the Cook County Health Board of Directors on 07/27/2018. On 12/21/2018 the Cook County Health Board of Directors approved grant contract number 9618005G in the amount of \$177,345.00 from 10/01/2018 thru 06/30/2019.

### **NEW PROPOSAL JUSTIFICATION:**

As a certified health department in the State of Illinois, the Cook County Department of Public Health (CCDPH) is mandated to provide breast and cervical cancer screening and diagnostics to uninsured and underinsured women in the State of Illinois. Patient care is managed by highly trained case managers through diagnosis and, if necessary, treatment.

**TERMS OF REQUEST:** 

\$26,893.00

This is a request to amend grant contract number 96180005G-1 in an amount not to exceed \$204,238.00, as needed, for a nine (9) month period from 10/01/2018 through 06/30/2019.

CCH CFO:

CCH CEO:

Ekerete Akpan, Chief Financial Officer

John Jay Shannon, MD, Chief Executive Officer

APPROVED

MAY 3 1 2019

BY BOARD OF DIRECTORS OF THE COOK COUNTY HEALTH AND HOSPITALS SYSTEM

<sup>•</sup> Ambulatory & Community Health Network • Cermak Health Services • Department of Public Health •

<sup>•</sup> John H. Stroger, Jr. Hospital of Cook County • Oak Forest Health Center• Provident Hospital • Ruth M. Rothstein CORE Center •

### **BOARD APPROVAL REQUEST**

SP	ONSOR: egory Moore, Director of Publ	ic Safety & Security	EXECUTIVE SPONSOR:  Debra Carey, Deputy Chief Executive Officer, Operations		
GI	egory Moore, Director or 1 ub.	to callety at coosting			
DATE: PRODUCT / SE Service - Secur Center, and other			SERVICE: urity Services at Provident Hospital, Oak Forest Health ther CCH Facilities		
TYPE OF REQUEST: VENDOR / SUI Increase Contract Universal Prote		VENDOR / SUF Universal Prote Northbrook, IL	ction Service, LLC, d/b/a Allied Universal Security Services,		
AC	COUNT: FISCAL IMPACT \$4,653,720.23	NOT TO EXCEED:	GRANT FUNDED / RENEWAL AMOUNT: N/A		
	NTRACT PERIOD: 01/2016 thru 07/31/2020		CONTRACT NUMBER: H16-25-071		
30/	COMPETITIVE SELECTION	METHODOLOGY:			
x	NON-COMPETITIVE SELE RFP (2016-4)	CTION METHODOLO	GY:		

PRIOR CONTRACT HISTORY:

Contract number H16-25-071 was approved by the Cook County Health (CCH) Board of Directors on 06/24/2016 in the amount of \$6,995,000.00 for a thirty-six (36) month period from 08/01/2016 through 07/31/2019. On 03/31/2017 an amendment was approved by the CCH Board to add services at Oak Forest Health Center in the amount of \$1,089,049.50 for the remainder of the contract period. On 05/24/2018 the Office of Supply Chain Management executed an amendment to revise the provisions of the contract through the remainder of the contract period. On 04/26/2019, an amendment was approved by the CCH Board to extend the term through 07/31/2020 and increase the maximum amount payable by \$1,145,000.00.

### **NEW PROPOSAL JUSTIFICATION:**

This request is for security services at Provident Hospital and Oak Forest Health Center.

TERMS OF REQUEST:

This is a request to increase contract number H16-25-071 in an amount not to exceed \$4,653,720.23, as needed, for the remainder of the contract period through 07/31/2020.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE PENDIOP PROVED

CCH CFO:

Ekerete Akpan, Chief Financial Office

MAY 3.1 2019

BY BOARD OF DIRECTORS OF THE COOK COUNTY HEALTH AND HOSPITALS SYSTEM

CCH CEO:

Chie John Jay Shannon, M.D.

Executive Officer

Ambulatory & Community Health Network - Cermak Health Services - Department of Public Health -• John H. Stroger, Jr. Hospital of Cook County • Oak Forest Health Center • Provident Hospital • Ruth M. Rothstein CORE Center •

### **BOARD APPROVAL REQUEST**

SPONSOR:	EXECUTIVE SPONSOR:			
Angela M. Espinosa, System Directo	Ekerete Akpan, Chief Financial Officer			
Daniel J. Ruiz, Senior Manager, Supply Chain Operations		GA		
DATE:	PRODUCT / SERVICE:			
05/02/2019	Service - Off-site Central St	orage of Medical Records and Retrieval		
TYPE OF REQUEST:	VENDOR / SUPPLIER:	ATT-THE TAX DESCRIPTION OF THE PROPERTY OF THE		
Increase Contract	GRM Information Managem	nent Services, Bedford Park , IL		
ACCOUNT: FISCAL IMPACT NOT	TO EXCEED: GRAI	GRANT FUNDED / RENEWAL AMOUNT:		
\$410,000.00	N/A			
CONTRACT PERIOD:	CON.	CONTRACT NUMBER:		
06/30/2019 thru 06/30/2020		H16-25-100		
COMPETITIVE SELECTION METHODOLOGY:				
X   NON-COMPETITIVE SELECTION METHODOLOGY: RFP (2014-4)				

#### PRIOR CONTRACT HISTORY:

On 07/24/2016, the Cook County Health (CCH) Board of Directors approved contract number H16-25-100 in the amount of \$1,081,396.22 for a thirty-six (36) month period from 07/01/2016 through 06/30/2019. An Amendment was executed by the Department of Supply Chain Management on 07/20/2016 to increase the contract by \$104,940.00 to include storage and retrieval of mammography records. On 11/16/2016 the Department of Supply Chain Management executed an Amendment to increase the contract by \$29,104.00 to include additional departments.

#### **NEW PROPOSAL JUSTIFICATION:**

This contract is for off-site medical record indexing, storage, and retrieval services for various departments across CCH. The vendor will perform the additional scope of scanning of accreditation files into a centralized database and storage of non-medical files.

### **TERMS OF REQUEST:**

This is a request to increase contract number H16-25-100 in an amount not to exceed \$410,000.00, as needed, for the remainder of the contract period through 06/30/2020.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending

APPROVED

MAY 3 1 2019

BY BOARD OF DIRECTORS OF THE COOK COUNTY HEALTH AND HOSPITALS SYSTEM

CCH CEO:

John Jay Shannon, M.D., Chief Executive Officer

<sup>•</sup> Ambulatory & Community Health Network • Cermak Health Services • Department of Public Health •

<sup>•</sup> John H. Stroger, Jr. Hospital of Cook County • Oak Forest Health Center • Provident Hospital • Ruth M. Rothstein CORE Center •

### **BOARD APPROVAL REQUEST**

SPONSOR:		EXECUTIVE SPONSOR:			
N/A		Jarrod G. Johnson, Chief Operating Officer, Hospital			
		Based Services			
DATE:	PRODUCT / SE	RVICE:			
05/02/2019	Product & Servi	ce - Tele-Leasing System & Services			
TYPE OF REQUEST:	VENDOR / SUP	PLIER:			
Increase Contract	Telehealth Servi	vices, A Division of Telerent Leasing, Raleigh, NC			
ACCOUNT: FISCAL IMPACT NO	T TO EXCEED:	GRANT FUNDED / RENEWAL AMOUNT			
\$260,000	.00	N/A			
CONTRACT PERIOD:		CONTRACT NUMBER:			
05/01/2015 thru 04/30/2020		H15-25-059			
COMPETITIVE SELECTION ME	THODOLOGY:				
X NON-COMPETITIVE SELECTION GPO (2015)	N METHODOLOG	GY:			

### PRIOR CONTRACT HISTORY:

Contract number H15-25-059 was approved by the Cook County Health (CCH) Board of Directors on 04/24/2015 in the amount of \$999,751.20 for a period of sixty (60) months from 05/01/2015 through 04/30/2020.

### **NEW PROPOSAL JUSTIFICATION:**

This contract is a system wide television interactive service program for John H. Stroger, Jr. Hospital and Central Campus Departments. The request will increase signal sourcing, distribution throughout the rooms for approximately 565 televisions. The television system offers the hospital functionality and features for patients and staff access to hospital's content and health services. The telephony and television technology creates a patient-staff engagement, bedside interactive experiences for all ages and educational background with easy usage.

### **TERMS OF REQUEST:**

This is a request to increase contract number H15-25-059 in an amount not to exceed \$260,000.00, as needed, for the remainder of the contract period through 04/30/2020.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending

CCH CFO:

Ekerete Akpan, Chief Financial Officer

CCH CEO:

John Jay Shannon, M.D., Chief Executive Officer

APPROVED

MAY 3 1 2019

BY BOARD OF DIRECTORS OF THE COOK COUNTY HEALTH AND HOSPITALS SYSTEM

<sup>•</sup> Ambulatory & Community Health Network • Cermak Health Services • Department of Public Health •

<sup>•</sup> John H. Stroger, Jr. Hospital of Cook County • Oak Forest Health Center • Provident Hospital • Ruth M. Rothstein CORE Center •

### **BOARD APPROVAL REQUEST**

SPONSOR:	EXECUTIVE SPONSOR:
Angela M. Espinosa, System Director Health	Ekerete Akpan, Chief Financial Officer
Information Management	<b>84</b> )
DATE:	PRODUCT / SERVICE:
04/19/2019	Service - Professional Consulting Services
TYPE OF REQUEST:	VENDOR / SUPPLIER:
Extend and Increase Contract	FGCS, LLC, Wolfforth, Texas
ACCOUNT: FISCAL IMPACT NOT TO EXCEED:	GRANT FUNDED / RENEWAL AMOUNT
\$877,057.07	N/A
ORIGINAL CONTRACT PERIOD: REVISED CONTRA	ACT PERIOD CONTRACT NUMBER:
08/01/2018 thru 04/30/2019 05/01/2019 thru	
COMPETITIVE SELECTION METHODOLOGY:	
X NON-COMPETITIVE SELECTION METHODOLOG	GY:
RFP (2018-1)	

### PRIOR CONTRACT HISTORY:

Contract number H18-25-061 was presented to the Cook County Health (CCH) Board of Directors as an emergency purchase on 08/31/2018 in the amount of \$740,000.00 for a period of six (6) months from 08/01/2018 thru 01/31/2019. An Amendment was executed by the Department of Supply Chain Management to extend the term until 04/30/2019.

### **NEW PROPOSAL JUSTIFICATION:**

This request will provide staffing to assist and maintain our current CCH Health Information Management & Clinical Documentation Specialist staffing positions until permanent staff is hired with respect to developing a Clinical Documentation Improvement Specialist program, policies and processes.

### TERMS OF REQUEST:

This is a request to extend and increase contract number H18-25-061 in an amount not to exceed \$877,057.07, as needed, for a period of seven (7) months from 05/01/2019 thru 11/30/2019.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE Pending

APPROVED Pending

MAY 3,1 2019

BY BOARD OF DIRECTORS OF THE COOK COUNTY HEALTH AND HOSPITALS SYSTEM

CCH CEO:

John Jay Shannon, M.D., Chief Executive Officer

<sup>•</sup> Ambulatory & Community Health Network • Cermak Health Services • Department of Public Health •

<sup>•</sup> John H. Stroger, Jr. Hospital of Cook County • Oak Forest Health Center • Provident Hospital • Ruth M. Rothstein CORE Center •

### **BOARD APPROVAL REQUEST**

SPONSOR:		EXECUTIVE SPONSOR:				
An	nie Petersen, System Director, Rev	enue Cycle	Ekerete Akpan,	Chief Financial Officer		
DA	ITE:	PRODUCT / SER	VICE:			
05/	07/2019	Service - Softwar	e User Fees			
TY	PE OF REQUEST:	<b>VENDOR / SUPP</b>	LIER:			
Ext	tend and Increase Contract	Change Healthca	Change Healthcare Solutions LLC, , Atlanta, GA			
ACCOUNT: FISCAL IMPACT NOT TO		T TO EXCEED:	GRANT FUNDED / RENEWAL AMOUNT:			
520840 \$800,000.00			N/A			
OR	GINAL CONTRACT PERIOD:	REVISED CONTRA	ACT PERIOD:	CONTRACT NUMBER:		
02/	01/2016 thru 05/31/2019	06/01/2019 thru 12	2/31/2019	H15-25-135		
COMPETITIVE SELECTION METHODOLOGY:						
X NON-COMPETITIVE SELECTION METHODOLOGY: Sole Source			Y:			

#### PRIOR CONTRACT HISTORY:

The Cook County Health (CCH) Board of Directors approved contract number H15-25-135 on 10/03/2015 in the amount of \$791,448.00 for a thirty six (36) month period from 02/01/2016 through 01/31/31/2019 for a privately hosted claim master suite software solution. The Department of Supply Chain Management executed Amendments which increased the contract by \$144,450.00 and extended the contract through 05/31/2019.

### **NEW PROPOSAL JUSTIFICATION:**

The RFP for a new web based financial assistance software vendor went out to bid in the summer of 2018. The contract with the new vendor is still in negotiations. Until it is finalized, the organization needs to extend this contract for software user fees. This contract is sole source because they currently house our historical data.

### **TERMS OF REQUEST:**

This is a request to extend and increase contract number H15-25-135 in an amount not to exceed 800,000.00, as needed, for seven (7) month period from 06/01/2019 thru 12/31/2019

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending

APPROVED

MAY 3 1 2019

BY BOARD OF DIRECTORS OF THE COOK COUNTY HEALTH AND HOSPITALS SYSTEM

John Jay Shannon, M.D., Chief Executive Officer

<sup>•</sup> Ambulatory & Community Health Network • Cermak Health Services • Department of Public Health •

<sup>•</sup> John H. Stroger, Jr. Hospital of Cook County • Oak Forest Health Center • Provident Hospital • Ruth M. Rothstein CORE Center •

### **BOARD APPROVAL REQUEST**

SPONSOR:		EXECUTIVE SPONSOR:		
N/A		Caryn Stancik, Chief Communications & Marketing Officer		
			CEO, CountyCare	
DA	NTE:	PRODUCT / SE	RVICE:	
	/03/2019	Service - Marke	ting Services for CCH and CountyCare	
TY	PE OF REQUEST:	VENDOR / SUP	PLIER:	
Ext	tend and Increase Contract and	Res Publica Gro	up, LLC, Chicago, IL	
Ace	cept Grant Award			
AC	COUNT: FISCAL IMPACT NOT TO EXCEEI \$3,500,000.00	D: <b>GRANT</b> \$43,007	FUNDED /RENEWAL AMOUNT:	
OR	RIGINAL CONTRACT PERIOD: REVISED CONT		CONTRACT NUMBER:	
06/	01/2015 thru 10/31/2019 11/01/2019 thru	u 10/31/2020 H15-25-127		
	COMPETITIVE SELECTION METHODOLOGY:			
X	NON-COMPETITIVE SELECTION METHODOL RFP (2015 - 6)	OGY:		

### PRIOR CONTRACT HISTORY:

Contract number H15-25-127 was approved by the Cook County Health Board of Directors on 9/25/2015 in the amount of \$7,500,000.00 for a thirty-six (36) month period from 11/01/2015 through 10/31/2018. On 06/29/2018 the CCH Board approved a request to increase the contract by \$3,000,000.00 and extend the contract period from 11/01/2018 through 10/31/2019.

### **NEW PROPOSAL JUSTIFICATION:**

This request is to execute the second option year for the provision of market research, creative development, paid advertising, marketing and communications support to Cook County Health and CountyCare. The increase will provide additional resources to support the multi-year CCH rebranding project and other marketing needs as well as membership growth in CountyCare. An additional \$43,007.00 has been added as the result of a grant award to promote adolescent health services in the south suburbs.

#### **TERMS OF REQUEST:**

This is a request to extend and increase contract number H15-25-127 in an amount not to exceed \$3,500,000.00 and accept a grant award in an amount not to exceed \$43,007.00 for a twelve (12) month period from 11/01/2019 through 10/31/2020.

CCH CFO:

Ekerete Akpan, Chief Financial Officer

CCH CEO:

BY BOARD OF

DIRECTORS OF THE COOK COUNTY

CCH CEO:

John Jay Shannon, M.D., Chief Executive Officer

Request #9

HEALTH AND HOSPITALS SYSTEM

<sup>•</sup> Ambulatory & Community Health Network • Cermak Health Services • Department of Public Health • John H. Stroger, Jr. Hospital of Cook County • Oak Forest Health Center • Provident Hospital • Ruth M. Rothstein CORE Center •

### **BOARD APPROVAL REQUEST**

	ONSOR:		EXECUTIVE SPONSOR:	
Daniel J. Ruiz, Senior Manager, Supply Chain		ly Chain	Ekerete Akpan, Chief Financial Officer	
Op	erations	NO NATIONAL N	v 20 v 1 · 100	
DA	TE:	PRODUCT / SER		
04/	<del>/18/2019</del>	Service - Laundr	y and Linen Management Services.	
TY	PE OF REQUEST: Amend	<b>VENDOR / SUPP</b>	LIER:	
pre	eviously approved request to	9W Halo OpCo, L	P d/b/a Angelica, Oakbrook Terrace, IL	
Exe	ecute Contract			
AC	COUNT: FISCAL IMPACT NOT	TO EXCEED:	GRANT FUNDED / RENEWAL AMOUNT:	
	<del>\$7,063,696.00</del>	\$7,090,996.00	N/A	
CO	NTRACT PERIOD:		CONTRACT NUMBER:	
05/	01/2019 thru 04/30/2022		H19-25-042	
Х	COMPETITIVE SELECTION METHODOLOGY:			
^	GPO (3)			
	NON-COMPETITIVE SELECTIO	N METHODOLOG	<b>Y</b> :	

#### PRIOR CONTRACT HISTORY:

No prior contract history with this vendor. On 04/26/2019, the CCH Board approved a request to execute a contract in the amount of \$7,063,696.00. After further review, it was determined that the originally approved contract amount did not include the portion estimated for transition services during year 1; therefore, an amendment to the contract amount is being presented for consideration and approval.

### **NEW PROPOSAL JUSTIFICATION:**

This request is for the provision of uninterrupted laundry and linen management services to support John H. Stroger, Jr., Hospital, Provident Hospital and the CORE Center. Exchange carts will be pre-built and delivered to their locations. Dashboard reports and monthly scorecards with Key Performance Indicators (KPI's) will be provided and a linen committee will be established to address, bed change policy, bed make-up policy, linen utilization and practices in linen distribution.

**TERMS OF REQUEST:** 

This is a request to execute contract number H19-25-042 in an amount not to exceed \$1,063,660 VED 996.00. as needed, for a period of thirty-six (36) months from 05/01/2019 thru 04/30/2022.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending

BY BOARD OF

DIRECTORS OF THE COOK COUNTY HEALTH AND HOSPITALS SYSTEM

CCH CEO:

John Jay Shannon, M.D.

**Executive Officer** 

Ambulatory & Community Health Network • Cermak Health Services • Department of Public Health •

<sup>•</sup> John H. Stroger, Jr. Hospital of Cook County • Oak Forest Health Center • Provident Hospital • Ruth M. Rothstein CORE Center •

### **BOARD APPROVAL REQUEST**

SPONSOR:		EXECUTIVE SPONSOR:	
N/A		Samuel L. Williams, Executive Director, Facilities	
DATE:	PRODUCT / SE	RVICE:	
05/03/2019	Product - Furnitu	re for Hillside, North Riverside and Blue Island Facilities	
TYPE OF REQUEST:	VENDOR / SUP	PPLIER:	
Execute Contract	Henricksen & Co	Company, Itasca, IL	
ACCOUNT: FISCAL IMPACT NO	T TO EXCEED:	GRANT FUNDED / RENEWAL AMOUNT:	
\$1,698,892.26		N/A	
CONTRACT PERIOD:		CONTRACT NUMBER:	
06/01/2019 thru 05/31/2020		H19-76-048	
X GPO (3)			
NON-COMPETITIVE SELECTION METHODOLOGY:			

#### PRIOR CONTRACT HISTORY:

No prior contract history for these locations.

### **NEW PROPOSAL JUSTIFICATION:**

Vendor will provide Furniture, Fixtures, and Equipment (FF&E) for the new Cook County Health facilities in Hillside, North Riverside, and Blue Island.

### TERMS OF REQUEST:

This is a request to execute contract number H19-76-048 in an amount not to exceed \$1,698,892.26, as needed, for a twelve (12) month period from 06/01/2019 through 05/31/2020.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending

CCH CFO:

Ekerete Akpan, Chief Financial Officer

CCH CEO:

John Jay Shannon, M.D., Chief/Executive Officer

**APPROVED** 

MAY 3 1 2019

BY BOARD OF DIRECTORS OF THE COOK COUNTY HEALTH AND HOSPITALS SYSTEM

<sup>•</sup> Ambulatory & Community Health Network • Cermak Health Services • Department of Public Health •

<sup>•</sup> John H. Stroger, Jr. Hospital of Cook County • Oak Forest Health Center • Provident Hospital • Ruth M. Rothstein CORE Center •

### AS AMENDED **BOARD APPROVAL REQUEST**

SPONSOR:			EXECUTIVE SPONSOR:			
Peter D. Hart, MD, System Chair, Nephrology		ohrology	Claudia M. Fegan, MD, Chief Medical Officer			
DATE: PRODUCT / S		PRODUCT / S	SERVICE:			
04	1/11/2019	Service Hen	nodialysis Dialysis			
T	YPE OF REQUEST:	VENDOR / SU	JPPLIER:			
E	cecute Contract	DaVita, Inc., C	Chicago, Illinois			
A	CCOUNT: FISCAL IMPACT NOT	TO EXCEED:	GRANT FUNDED / RENEWAL AMOUNT:			
	\$1,158,600.00		N/A			
C	ONTRACT PERIOD:		CONTRACT NUMBER:			
06	6/01/2019 thru 05/31/2022		H19-25-049 H19-25-046			
X	X COMPETITIVE SELECTION METHODOLOGY: RFP (1)					
	NON-COMPETITIVE SELECTION METHODOLOGY:					
Cor the	amount of \$1,064,000.00 for a perio	od of thirty-six (3	ok County Health (CCH) Board of Directors on 09/30/2016 in 36) months from 10/01/2016 thru 09/30/2018. An extension agement to extend the term of the contract through			

## **NEW PROPOSAL JUSTIFICATION:**

This contract shall provide all personnel, equipment, and supplies necessary to perform hemodialysis services at the Cermak Health Services location.

### TERMS OF REQUEST:

H19-25-046

This is a request to execute contract number H19-25-049 in an amount not to exceed \$1,158,600.00, as needed, for a period of thirty-six (36) months from 06/01/2019 thru 05/31/2022.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending

CCH CFO:

05/31/2019.

Ekerete Akpan, Chief Financial Officer

CCH CEO:

John Jay Shannon, Chief Executive Officer

APPROVED

MAY 3/1 2019

BY BOARD OF

DIRECTORS OF THE COOK COUNTY HEALTH AND HOSPITALS SYSTEM

> Request #12

• Ambulatory & Community Health Network • Cermak Health Services • Department of Public Health • • John H. Stroger, Jr. Hospital of Cook County • Oak Forest Hospital • Provident Hospital • Ruth M. Rothstein **CORE Center** •

### **BOARD APPROVAL REQUEST**

SPONSOR:		EXECUTIVE SPONSOR:	
Leticia Reyes-Nash,		Debra Carey, Deputy Chief Executive Officer,	
Dir	ector of Programmatic Services and Innovation	Operations	
DA	TE:	PRODUCT / SERVICE:	
05/	03/2019	Service – Flexible Housing Pool (FHP)	
TY	PE OF REQUEST:	VENDOR / SUPPLIER:	
Exe	ecute Contract	Center for Health and Housing, Chicago IL	
AC	COUNT: FISCAL IMPACT NOT TO EXCEED:	GRANT FUNDED /RENEWAL AMOUNT:	
	\$1,000,000.00	N/A	
CO	CONTRACT PERIOD: CONTRACT NUMBER:		
06/01/2019 thru 11/30/2020		H19-25-051	
COMPETITIVE SELECTION METHODOLOGY:			
X	X NON-COMPETITIVE SELECTION METHODOLOGY: Sub-grant Award		

### PRIOR CONTRACT HISTORY:

There is no prior history for this service.

### **NEW PROPOSAL JUSTIFICATION:**

A lack of supportive housing in Cook County means homeless individuals cycle in and out of high-cost service settings like hospital emergency departments, jails and homeless services. The Flexible Housing Spending Pool provides supportive housing to homeless individuals with complex health and social service needs. Cook County Health (CCH) will utilize a data-driven approach to identify individuals who will be housed and receive linkage to clinical services and care coordination services. Funding from CCH expands the existing investment of \$1.8 million the City of Chicago has invested into the Flexible Housing Spending Pool. The funds invested by the City only serve CCH patients and County Care members who live in Chicago, CCH's investment will expand the number of people we can serve in Chicago and will allow for CCH to provide housing, and housing services to Suburban Cook County as well.

### TERMS OF REQUEST:

This is a request to execute contract number H19-25-051 in an amount not to exceed \$1,000,000.00, as needed, for an eighteen (18) month period from 06/01/2019 through 11/30/2020.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: IN/A

CCH CFO:

Ekerete Akpan, Chief Financial Officer

CCH CEO:

John Jay Shannon, M.D., Chief Executive Officer

APPROVED

MAY 37 2019

BY BOARD OF DIRECTORS OF THE COOK COUNTY HEALTH AND HOSPITALS SYSTEM

<sup>•</sup> Ambulatory & Community Health Network • Cermak Health Services • Department of Public Health •

John H. Stroger, Jr. Hospital of Cook County
 Oak Forest Health Center
 Provident Hospital
 Ruth M. Rothstein CORE Center •

### **BOARD APPROVAL REQUEST**

SPONSOR: N/A		EXECUTIVE SPONSOR: Samuel L. Williams, Executive Director, Facilities		
DATE:	PRODUCT / SER			
05/03/2019	Service - Healthc	are Architectural Consulting Services		
TYPE OF REQUEST:	VENDOR / SUPP	LIER:		
Execute Contract	Cannon Design, I	nc., Chicago, IL		
ACCOUNT: FISCAL IMPACT NOT TO EXCEE \$812,194.00		GRANT FUNDED / RENEWAL AMOUNT: N/A		
CONTRACT PERIOD: 06/01/2019 thru 05/31/2022		CONTRACT NUMBER: H19-25-049		
X COMPETITIVE SELECTION METHODOLOGY: RFP (4)				
NON-COMPETITIVE SELECTION METHODOLOGY:				
PRIOR CONTRACT HISTORY:				

No prior contract history.

### **NEW PROPOSAL JUSTIFICATION:**

Vendor will provide design plans for CCH facilities. This will include department-level operational analyses and conceptual planning studies to redesign operations based on best practices, development of interim opportunities, and conceptual plans. Vendor will develop interventions designed to address patient experience, physical infrastructure, and volume challenges.

### **TERMS OF REQUEST:**

This is a request to execute contract number H19-25-049 in an amount not to exceed \$812,194.00, as needed, for a thirty-six (36) month period from 06/01/2019 through 05/31/2022.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending

CCH CFO: Ekerete Akpan, Chief Financial Officer

CCH CEO:

John Jay Shannon, M.D., Chief, Executive Officer

**APPROVED** 

MAY 3 1 2019

BY BOARD OF DIRECTORS OF THE COOK COUNTY HEALTH AND HOSPITALS SYSTEM

<sup>•</sup> Ambulatory & Community Health Network • Cermak Health Services • Department of Public Health • • John H. Stroger, Jr. Hospital of Cook County • Oak Forest Health Center • Provident Hospital • Ruth M. Rothstein CORE Center •

# AS AMENDED BOARD APPROVAL REQUEST

SPONSOR:		EXECUTIVE SPO	NSOR:	
N/A		Iliana Mora, Chief Operating Officer, Ambulatory		
		Services		
DATE: PRODUCT / SE		RVICE:	*	
05/08/2019			son Park, Blue Island, and North	
00/00/2010	Riverside Health			
TYPE OF REQUEST:	VENDOR / SUP			
Execute Contract	Henry Schein Ind			
ACCOUNT: FISCAL IMPACT NOT		GRANT FUNI	DED / RENEWAL AMOUNT:	
\$687,978.7		N/A		
CONTRACT PERIOD:		CONTRACT	NUMBER:	
One Time Capital Purchase		H19-76-055 I		
COMPETITIVE SELECTION ME	THODOLOGY:			
Oomit Ettiffte Geed Total III-				
NON-COMPETITIVE SELECTIO	N METHODOLOG	BY:		
X Sole Source	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			
	-#i-l-			
PRIOR CONTRACT HISTORY:				
No prior contract history at these location	ons.			
,				
NEW PROPOSAL JUSTIFICATION:				
Vendor will provide dental instrumentati	ion, delivery syste	ms, lights and chairs	for the Oral Health Department at the	
Hanson Park, Blue Island, and North Ri	verside Clinics. Th	nis request is sole so	ourced with this vendor for	
standardization of equipment.				
TERMS OF REQUEST:	119-76-055			
This is a request to execute contract nu	mber <del>H19-76-05</del> 4	in an amount not to	exceed \$687,978.75, as needed, for a	
one-time capital purchase.				
CONTRACT COMPLIANCE HAS FOUR	ND THIS CONTRA	ACT RESPONSIVE	Pending	
			AFFROYES	
NO 10			MAY 3.1 2019	
N 4 c/V4	$\wedge$		TIAL C. LOT	
CCH CFO: The CFO			BY BOARD OF	
Ekerete Akpan, Chief Financial Officer	i.		IN PROPOSED OF THE COOK COUNTY	
7	Á		HEALTH AND HOSPITALS SYSTEM	
(lan	11			
16V/	Ahm			
CCH CEO:				
John Jay Shannon, M.D., Chief Executi	ve Oπicer			

<sup>•</sup> Ambulatory & Community Health Network • Cermak Health Services • Department of Public Health • • John H. Stroger, Jr. Hospital of Cook County • Oak Forest Health Center • Provident Hospital • Ruth M. Rothstein CORE Center •

### **BOARD APPROVAL REQUEST**

SPONSOR:		EXECUTIVE SPONSOR:	
N/A		Tanya Seaton, Operating Officer, Provident Hospital	
DATE:	PRODUCT / SER	VICE:	
05/06/2019	Product - Colonos	copes & Gastro Scopes	
TYPE OF REQUEST:	VENDOR / SUPP	LIER:	
Execute Contract	Olympus America	inc., Center Valley PA	
ACCOUNT: FISCAL IMPACT NO	T TO EXCEED:	GRANT FUNDED / RENEWAL AMOUNT:	
\$552,994.7	75	N/A	
CONTRACT PERIOD:		CONTRACT NUMBER:	
One-Time Capital Purchase		H19-76-050	
X GPO (6)			
NON-COMPETITIVE SELECTION METHODOLOGY:			

### PRIOR CONTRACT HISTORY:

No prior contract history for this product.

### **NEW PROPOSAL JUSTIFICATION:**

This is a request for Colonoscopes and Gastro Scopes to be used in procedures at Provident Hospital. This request is for the purchase of eight (8) Colonoscopes and six (6) Gastro Scopes.

#### TERMS OF REQUEST:

This is a request to execute contract number H19-76-050 in an amount not to exceed \$552,994.75, as needed, for a one-time Capital purchase.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending

CCH CFO:\_

Ekerete Akpan, Chief Financial Officer

CCH CEO:

John Jay Shannon, M.D., Chief Executive Officer

APPROVED

MAY 3 1 2019

BY BOARD OF

DIRECTORS OF THE COOK COUNTY HEALTH AND HOSPITALS SYSTEM

<sup>•</sup> Ambulatory & Community Health Network • Cermak Health Services • Department of Public Health • • John H. Stroger, Jr. Hospital of Cook County • Oak Forest Health Center • Provident Hospital • Ruth M. Rothstein CORE Center •

### **BOARD APPROVAL REQUEST**

SPONSOR:		EXECUTIVE SPONSOR:		
Mark Pisaneschi, M.D., Department Chair, Radiology		Claudia M. Fegan, I	/I.D., Chief Medical Officer	
DATE:	PRODUCT / SERVICE: Service - Pediatric Diagnostic Imaging Services			
05/03/2019			Services	
TYPE OF REQUEST:	VENDOR / SUPP		and II	
Execute Contract		fedical Group, Chicag	D / RENEWAL AMOUNT:	
ACCOUNT: FISCAL IMPACT NOT	IO EXCEED:	N/A	D/ RENEWAL AMOUNT.	
\$536,875.00 CONTRACT PERIOD:		CONTRACT NO	IMBER:	
06/01/2019 thru 05/31/2020		H19-25-045	7177	
COMPETITIVE SELECTION ME	THODOLOGY:	11.10 20 0.0		
COMPLITIVE CELECTION III.				
, NON-COMPETITIVE SELECTION	N METHODOLOG	Y:		
X Sole Source				
PRIOR CONTRACT HISTORY:				
No prior contract history for this service				
NEW PROPOSAL MICTIFICATION.				
<b>NEW PROPOSAL JUSTIFICATION:</b> This request will provide pediatric diagn	ostic imagina servi	ices that include remo	ote review of diagnostic imaging	
oversitations, school led ansite procedured	ure performance a	nd on call emergency	support pertaining to pediatric	
examinations, scheduled onsite procedure performance, and on call emergency support pertaining to pediatric imaging. The request is sole source because this group has the proven staffing capabilities and expertise to provide				
the needed on site and remote coverage for this highly specialized diagnostic imaging.				
THE HOUSE OF SITE OF S				
TERMS OF REQUEST:				
This is a request to execute contract number H19-25-045 in an amount not to exceed \$536,875.00, as needed, for a				
twelve (12) month period from 06/01/2019 through 05/31/2020.				
CONTRACT CONTRACTOR LIAC FOLD	UD TUILS CONTRA	OT DESDONSIVE: D	anding	
CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: PendingAPPROVED				
CCH CFO: MAY 3 1 2010				
Ekerete Akpan, Chief Financial Officer	Y		MAY 3 1 2019	
Little of the state of the stat	1			
			BY BOARD OF DIRECTORS OF THE COOK COUNTY	
CCH CEO: HEALTH AND HOSPITALS SYSTEM			HEALTH AND HOSPITALS SYSTEM	
John Jay Shannon, M.D., Chief Executive Officer				

Request #17

• Ambulatory & Community Health Network • Cermak Health Services • Department of Public Health • • John H. Stroger, Jr. Hospital of Cook County • Oak Forest Health Center • Provident Hospital • Ruth M. Rothstein CORE Center •

### **AS AMENDED BOARD APPROVAL REQUEST**

SPONSOR:		EXECUTIVE SPONSOR:
N/A		Robert L. Sumter, Ph.D., Chief Information Officer
DATE: PRODUCT / SER		
4/30/19 Product & Service		e - Software Licensing, Maintenance & Support
TYPE OF REQUEST:	VENDOR / SUPP	LIER:
Execute Contract		iness Machines Corp., Pittsburgh, PA
ACCOUNT: FISCAL IMPACT		GRANT FUNDED / RENEWAL AMOUNT:
890-441 \$264,121.44	1	N/A
CONTRACT PERIOD:		CONTRACT NUMBER:
05/01/2019 thru 04/30/2020 2022		H19-25-047
COMPETITIVE SELECTION ME	THODOLOGY:	
X NON-COMPETITIVE SELECTIO	N METHODOLOG	Y:
Sole Source		
PRIOR CONTRACT HISTORY: Contract number H17-25-0043 was exe amount of \$149,712 for a twenty-four (2)		artment of Supply Chain Management on 05/08/2017 in the com 05/01/2017 through 04/30/2019.
NEW PROPOSAL JUSTIFICATION: This request will allow the vendor to co Micromedex Pharmacy Software across		censing, support and maintenance services to the n.
TERMS OF REQUEST: This is a request to execute contract nu period of twelve (12) months from 05/0′ thirty-six (36)		in an amount not to exceed \$264,121.44, as needed, for a 30/ <del>2020</del> . 2022
CONTRACT COMPLIANCE HAS FOUI	ND THIS CONTRA	CT RESPONSIVE: Pending

CCH CFO:

Ekerete Akpan, Chief Financial Officer

CCH CEO:

John Jay Shannon, M.D., Chief Executive Officer

APPROVED

MAY 3,1 2019

BY BOARD OF DIRECTORS OF THE COOK COUNTY HEALTH AND HOSPITALS SYSTEM

<sup>•</sup> Ambulatory & Community Health Network • Cermak Health Services • Department of Public Health •

<sup>•</sup> John H. Stroger, Jr. Hospital of Cook County • Oak Forest Health Center • Provident Hospital • Ruth M. Rothstein CORE Center •

### **BOARD APPROVAL REQUEST**

SPONSOR: N/A		EXECUTIVE SPONSOR:  Ekerete Akpan, Chief Financial Officer		
DATE:	PRODUCT/SERV			
04/29/2019		Services - Patient Financial System and Staffing		
TYPE OF REQUEST:		VENDOR / SUPPLIER:		
Execute Contract	MedeAnalytics, In	MedeAnalytics, Inc., Richardson, TX		
ACCOUNT: FISCAL	IMPACT NOT TO EXCEED:	GRANT FUNDED / RENEWAL AMOUNT:		
	\$172,234.00	N/A		
CONTRACT PERIOD:		CONTRACT NUMBER:		
03/01/2019 thru 05/31/202		H19-25-024		
COMPETITIVE SELECTION METHODOLOGY:				
X NON-COMPETITIVE SELECTION METHODOLOGY: Sole Source				

### PRIOR CONTRACT HISTORY.

No prior contract history.

### **NEW PROPOSAL JUSTIFICATION:**

This request will provide staffing to assist and maintain our current Health Information Management and Trauma Registry Coders with timely filing requirements. The vendor was a sub-contractor of the Advisory Board. They support our Business Office Suite system, a reporting tool for the Patient Financial system. The division spun off and created its own company but still supports our reporting tool.

### **TERMS OF REQUEST:**

This is a request to execute contract number H19-25-024 in an amount not to exceed \$172,234.00 as needed, for a period of fifteen (15) months from 03/01/2019 thru 05/31/2020.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending

CCH CEO:\_

John Jay Shannon, M.D., Chief Executive Officer

APPROVED

MAY 3 1 2019

BY BOARD OF DIRECTORS OF THE COOK COUNTY HEALTH AND HOSPITALS SYSTEM

Request #19

• Ambulatory & Community Health Network • Cermak Health Services • Department of Public Health • • John H. Stroger, Jr. Hospital of Cook County • Oak Forest Health Center • Provident Hospital • Ruth M. Rothstein CORE Center •

### **BOARD APPROVAL REQUEST**

SPONSOR:	EXECUTIVE SPONSOR:			
N/A	Mary Sajdak, Chief Operating Officer, Integrated Care			
	Management			
DATE:	PRODUCT / SERVICE:			
04/30/2019	Service – Legal Assistance for People Living in Poverty			
TYPE OF REQUEST:	VENDOR / SUPPLIER:			
Execute Contract	Legal Aid Foundation, Chicago, IL			
ACCOUNT: FISCAL IMPACT I	NOT TO EXCEED: GRANT FUNDED / RENEWAL AMOUNT:			
\$155,000.00 N/A				
CONTRACT PERIOD:	CONTRACT NUMBER:			
01/01/2019 thru 12/31/2019	H19-25-044			
COMPETITIVE SELECTION METHODOLOGY:				
X NON-COMPETITIVE SELECTION METHODOLOGY: Sole Source				

#### PRIOR CONTRACT HISTORY:

Contract number H18-25-0132 was executed by the Department of Supply Chain Management in the amount of \$110,000.00 for a twelve (12) month period from 01/01/2018 through 12/31/2018.

### **NEW PROPOSAL JUSTIFICATION:**

In 2017 CCH was awarded a grant to develop and implement a Medical Legal Partnership (MLP) using an attorney from Legal Aid Foundations for patients experiencing these needs. The purpose of the partnership is to use the expertise of the MLP attorney to mitigate the social determinant.

### TERMS OF REQUEST:

This is a request to execute contract number H19-25-044 in amount not to exceed \$155,000.00, as needed, for a period of twelve (12) months from 1/1/2019 thru 12/31/2019.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending

CCH CFO

Ekerete Akpan, Chief Financial Officer

CCH CEO:

John Jay Shannon, M.D. Chief Executive Officer

APPROVED

MAY 3 7 2019

BY BOARD OF DIRECTORS OF THE COOK COUNTY HEALTH AND HOSPITALS SYSTEM

Request #20

• John H. Stroger, Jr. Hospital of Gook County • Oak Forest Health Center • Provident Hospital • Ruth M

Rothstein CORE Center •

Ambulatory & Community Health Network
 Cermak Health Services
 Department of Public Health
 John H. Stroger, Jr. Hospital of Cook County
 Oak Forest Health Center
 Provident Hospital
 Ruth M.



Toni Preckwinkle President, Cook County Board of Commissioners John Jay Shannon, MD Chief Executive Officer, Cook County Health

May 15, 2019

To: Robert Reiter, Chair, CCH Finance Committee

M. Hill Hammock, Chair, CCH Board of Directors

CC: John Jay Shannon, MD, CCH Chief Executive Officer

From: James Kiamos, Chief Executive Officer, Managed Care

Re: 12-Month Purchase of Reinsurance for CountyCare Health Plan (01/01/-12/31/2019)

On April 26, 2019, the Cook County Health Board of Directors approved a request for payment for reinsurance for the CountyCare Health Plan. After further review and negotiations, amendments are needed for that request as indicated below, and are being presented for the Board's consideration.

Since the inception of CountyCare, Cook County Health (CCH) has purchased reinsurance to offset the risk of its high-cost members. Initially, reinsurance was focused only on members who received transplant services. Beginning in 2015, general stop-loss reinsurance was secured with a threshold of \$750,000 per member. Claims costs incurred in excess of that amount are reimbursed to CCH. Coverage is priced on a PMPM basis by population type (e.g. FHP, SPD, ACA Adults).

The CCH policy is issued under a County-wide insurance brokerage contract with Alliance Insurance Services, managed by the County's Office of Risk Management.

CCH recommends entering a stop-loss policy coverage for twelve months, through December 31, 2019. Based on the bids submitted, and pricing and risk analysis, the recommended policy would increase the per member reinsurance deductible from \$750,000 to \$1,000,000 \$2,000,000. Terms will include:

- \$1,000,000 \$2,000,000 per member deductible
- 90% reinsurance once deductible is met; \$2 million maximum benefit
- Costs are calculated at 100% of Medicaid for non-CCH providers and at 29% of charges (comparable to standard Medicaid rates) for services provided at CCH
- Blood factor products, blood derivatives and anti-inhibitor coagulant complex excluded for certain members

This memo requests the Board's approval of payment not to exceed \$3,571,200 \$1,092,000 for the purchase of re-insurance as described above for CountyCare members. The coverage will be provided by Sequoia, as placed by Alliance Insurance Services, the County's insurance broker.